

**Cuyahoga Falls City Council
Committee Meeting Agenda
November 1, 2010**

~ Order of Committee Business ~

A Committee Chair may change the order of business as listed on this sheet. As each piece of legislation is discussed, the Committee Chair will ask for an explanation by the sponsor. The Chair will then request comments/questions from Committee members, members of Council, and, finally, members of the public. Members of the public who wish to speak should stand at the microphone, clearly state their name and address for the Clerk's record, and direct their comments/questions directly to the Committee Chair. The public is encouraged to contact Committee Chairs prior to the meeting to review Council procedures or provide information regarding the legislation.

Planning & Zoning

Members: Vince Rubino (Chair), Jerry James, Ken Barnhart
Meeting Minutes Pending Approval: **September 7, 2010**
Held Legislation: None

Scheduled Legislation (to be discussed):

No report.

Finance & Appropriations

Members: Kathy Hummel (Chair), Don Walters, Carol Klinger
Meeting Minutes Pending Approval: **October 4, 2010, October 25, 2010**
Held Legislation: A-74, A-110

Scheduled Legislation (to be discussed):

Temp. Ord. A-130

An ordinance authorizing the Finance Director to enter into a contract or contracts, according to law, for the purchase of comprehensive government entity insurance and risk management services, and declaring an emergency.

Public Improvements

Members: Don Walters (Chair), Mark Ihasz, Terry Mader
Meeting Minutes Pending Approval: **October 18, 2010**
Held Legislation: A-91

Scheduled Legislation (to be discussed):

Temp. Ord. A-132

An ordinance authorizing the Director of Public Service to enter into a modification of Contract No. 6394 with Kenmore Construction Company Inc., and declaring an emergency.

Public Affairs

Members: Mark Ihasz (Chair), Kathy Hummel, Jeff Iula

Meeting Minutes Pending Approval: **October 4, 2010, October 18, 2010, October 25, 2010**

Held Legislation: A-96, A-99

Scheduled Legislation (to be discussed):

Temp. Ord. A-134

An ordinance amending the Traffic Control File by providing for installation of various traffic control devices, and declaring an emergency.

Community Development

Members: Jerry James (Chair), Vince Rubino, Mary Ellen Pyke

Meeting Minutes Pending Approval: **October 18, 2010**

Held Legislation: None

Scheduled Legislation (to be discussed):

Temp. Ord. A-135

An ordinance authorizing the Director of Community Development to purchase certain blighted real property located at 1110-1130 Portage Trail, Summit County Parcel No. 0204623, and to enter into a contract or contracts, according to law, for the demolition of buildings and removal of demolition debris at the site, and declaring an emergency.